GOVERNMENT OF INDIA
FINANCE
LOK SABHA

UNSTARRED QUESTION NO:5858
ANSWERED ON:03.05.2002
ISSUE OF STATUTORY NOTICES
RAGHUNATH JHA

Will the Minister of FINANCE be pleased to state:

(a) Whether the Government have directed the assessing officers to take the cases listed by audit to their control register and issue necessary instructions for issuing statutory notices to the assessees which until now escaped assessment as has been brought out in the C&AG report 12A of 2002 on page 94 ;

(b) If so, the details of the assessees in respect of whom such a direction has been given ;

(c) the reasons for the assessees escaping assessments ; and

(d) the corrective measures the Government have taken or propose to take in this behalf ?

Answer

MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI GINGEE N. RAMACHANDRAN)

(a) Yes sir.

(b) Details of such assessees are enclosed separately as annexure (22 cases of Delhi)

(c) All such cases were initially processed u/s 143 (1)(a) of I.T. Act, in a summary manner as per Action Plan.

(d) All such cases have now been selected for scrutiny and notices have been issued as a corrective measure.

ANNEXURE to the Lok Sabha Unstarred Question No. 5858 for answer on 3-5-2002 - Reply to Part (b) of the Question.

(Details of 22 cases of Delhi region)

S.No. Particulars of assessee

1. Saroj Nursing Home

2. Mehboob Alam Prop Arpan Hospital

3. Rashmi Maternity & Child Hospital

4. Amrit Hospital

5. Sparsh Hospital
6. R. K. Maternity Centre

7 M. R. Nursing Home

8. Indradeep Nursing Home

9. Shubham Hospital
10. M. M. R. Eye Institute
11. Lala Gela Ram Memorial Dental Hospital
12. M/s Jainar Hospital
13. Amar Jyoti Hospital
14. Aggarwal Hospital
15. M.B. Hospital

16. Ahuja Hospital
17. Kukreja Nursing Home
18. J.M.S. Batra Hospital
19. Goyal Nursing Home
20. M.B. Nawab Hospital
21. Monga Medical Centre
22. Jasrotia Hospital